



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, February 21, 2012**

**1:00 PM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Pastor Salvador Fuentes, Shepherd of the Hills Church, Porter Ranch (5).

Pledge of Allegiance led by Janice Munson, Post Commander, Post No. 496, Lakewood, The American Legion (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

**Service Excellence and Organizational Effectiveness**

Vitals Mail Processing/Six Sigma Team from the Department of Registrar-Recorder/County Clerk

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (12-0013)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 21, 2012  
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate a construction contract with Harry H. Joh Construction Co., and all related documents, to complete sound insulation improvements for 48 dwelling units on 30 properties in unincorporated Lennox and Athens (2), using a total of \$1,120,000 in funding consisting of \$205,052 in Federal Aviation Administration, \$831,948 in Los Angeles World Airports and \$83,000 in Community Development Block Grant funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not exceeding \$112,000 for any unforeseen project costs, using the same source of funds; and find that the proposed improvements are exempt from the California Environmental Quality Act. (12-0687)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:**    [Board Letter](#)  
                              [Video](#)

- 2-D.** Recommendation as submitted by Supervisor Yaroslavsky: Accept delegated administrative authority to carry out the tasks of the successor agency for the County's former redevelopment agency, which was dissolved under the provisions of ABx1 26. (Relates to Agenda No. 17) (12-0753)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE PARKING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, FEBRUARY 21, 2012  
1:00 P.M.**

- 1-PA.** Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles' 2012 Refunding Certificates of Participation (Disney Concert Hall Parking Garage) in an aggregate principal amount not to exceed \$60,000,000 for the purpose of fully refunding the 1998 Certificates of Participation and providing debt service savings to the County. **4-VOTES** (Relates to Agenda No. 55) (12-0729)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**III. BOARD OF SUPERVISORS 1 - 12**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Sandra J. Anderson, Assessment Appeals Board  
Cyn Yamashiro, Probation Commission

Supervisor Knabe

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)  
Lea Ann King+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Richard C. Redmayne+, Artesia Cemetery District

Supervisor Antonovich

Arnie Rodio+, Antelope Valley Mosquito and Vector Control District (12-0743)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Valley View Vaulters in the amount of \$5,000 (12-0731)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Knabe and Supervisor Yaroslavsky

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$7,500, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Central Altadena Little League's 2012 spring baseball season. (Continued from meetings of 2-7-12 and 2-14-12) (12-0522)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to Supervisor Antonovich's office.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 42nd Annual Blue Ribbon Children's Festival, to be held at the Dorothy Chandler Pavilion on March 27 through 29, 2012. (12-0741)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

5. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 33rd Annual Very Special Arts Festival hosted by the Music Center, the Los Angeles County Department of Special Education and the Los Angeles Unified School District Department of Special Education, to be held May 3, 2012. (12-0742)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Issue a formal apology on behalf of the County of Los Angeles, for actions taken by the County as part of the repatriation of persons of Mexican ancestry during the 1930's which indiscriminately and forcibly removed thousands of U.S. Citizens, depriving them of their livelihood and separating them from their families. (12-0751)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisor Molina: Instruct County Counsel to present alternative policies within 30 days to prohibit the solicitation of campaign contributions by management or supervisorial staff from subordinate employees, including: 1) any concerns that may arise as a result of a candidate for public office in the County or an incorporated city accepting a campaign contribution from co-workers or subordinates, or those who may become subordinates following a successful campaign; and 2) legally permissible alternatives to ensure transparency and deter the appearance of partiality or preference for campaign contributors. (12-0748)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Instruct the Chief Executive Officer, through its Risk Management Bureau and in collaboration with County Counsel, to review all of the recommendations proposed by the Legal Exposure Reduction Subcommittees and County Counsel, assess their viability and effectiveness, and prepare a written report to the Board by March 30, 2012, prioritizing and providing a timeline for the implementation of appropriate recommendations; also instruct the Chief Executive Officer to take the following related actions:

By March 30, 2012, develop and report back on a streamlined process for regularly reviewing and fast-tracking for immediate implementation Risk Management, County Counsel and departmental best practices proposals calculated to reduce the frequency and severity of incidents, claims and lawsuits in the County; thereafter on a biannual basis, provide a report on all of the proposals reviewed and which proposals were implemented, which may be incorporated as part of the existing biannual Joint Report of the Risk Manager and Litigation Cost Manager; and

In coordination with the Office of the Chairman of the Board of Supervisors and County Counsel, prepare a schedule, appropriate template, and metrics such that at least once per year each Department Director or designated Assistant Director prepare a written and oral presentation to the Board Offices in each cluster describing risk issues, trends and mitigation measures undertaken to address these risks.  
(12-0746)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Molina](#)  
[Report](#)  
[Video](#)



9. Recommendation as submitted by Supervisor Molina: Proclaim Monday, March 26 through Sunday, April 1, 2012 “Cesar E. Chavez Community Service Week” throughout Los Angeles County with the theme “Standing Strong”; and take the following related actions:

Request the Chief Executive Office, Office of Workplace Programs, to work with the Executive Officer of the Board, the Los Angeles County Office of Education and County Departments to coordinate and support Cesar E. Chavez Community Service Week activities, including the fund drive;

Request the Chief Executive Officer to establish a list of volunteer opportunities with County Departments, the Los Angeles Regional Food Bank, and non-profit agencies such as the Weingart Center for County employees, and post these opportunities on the County Intranet and distribute the list to all County departments;

Waive parking fees in the amount of \$340, excluding liability insurance, for up to 20 vehicles to park at the Music Center Garage for the Cesar Chavez Week Coordinators’ wrap-up meeting on April 10, 2012 at 9:00 a.m. to be held at the Kenneth Hahn Hall of Administration in Room 739; and

Encourage all County Department Heads and Districts to promote awareness of Cesar E. Chavez Community Service Week and the volunteer opportunities through increased marketing to County employees in e-mail blasts, department newsletters, bulletin boards and other forms of employee communication. (12-0752)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Molina](#)

10. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Director of Parks and Recreation to eliminate the 25% co-sponsorship fee effective January 1, 2012, and reimburse affected co-sponsored organizations for any co-sponsorship fees paid between January 1, 2012 and February 21, 2012. (12-0750)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisors Ridley-Thomas and Antonovich](#)

11. Recommendation as submitted by Supervisor Ridley-Thomas: Approve the following actions related to the construction of a baseball diamond at Lennox Park and two baseball diamonds at Athens Park as grant recipients from the Los Angeles Dodgers Dream Foundation and the LA84 Foundation:
1. Approve and authorize the Chief Executive Officer and the Director of Parks and Recreation to execute all necessary funding and access agreements with the Los Angeles Dodgers Dream Foundation to provide for the mutual indemnification of the parties for any negligent acts or omissions for construction activities associated with the Lennox Park and Athens Park baseball diamond renovations;
  2. Upon execution of the funding agreement with the Los Angeles Dodgers Dream Foundation, instruct the Chief Executive Officer to transfer \$97,000 of Second District capital improvement funds to the Los Angeles Dodgers Dream Foundation for the baseball diamond renovation at Athens Park and site preparations at Lennox Park; and
  3. Instruct the Executive Officer of the Board of the Board to send letters to the Los Angeles Dodgers Dream Foundation and the LA84 Foundation, expressing the Board's appreciation for their generous donation, following acceptance of the improvements at Lennox and Athens Parks by the Director of the Department of Parks and Recreation. (12-0747)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued one week to February 28, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

12. Recommendation as submitted by Supervisor Knabe: Waive the parking fees totaling \$3,000 for 150 parking spaces, excluding the cost of liability insurance, at the Walt Disney Concert Hall Parking Garage, for attendees of the American Red Cross of Greater Los Angeles' VIP breakfast, to be held February 21, 2012 from 7:30 a.m. to 9:00 a.m. (12-0744)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

#### **IV. CONSENT CALENDAR 13 - 53**

##### **Fish and Game Commission**

13. Recommendation: Approve Fish and Game Propagation Fund Grant requests totaling \$17,600, to stock fish at the following parks and recreational areas for various events sponsored by the Los Angeles County First, Second, and Fourth Supervisorial Districts:

Belvedere Park, 4914 E. Cesar Chavez Ave., in the unincorporated Los Angeles County (1), in total amount of \$5,100 for three events;

Whittier Narrows Recreation Area, 751 S. Santa Anita Ave., in the City of South El Monte (1), in total amount of \$2,500 for one event;

Kenneth Hahn State Recreation Area, 4100 S. La Cienega Blvd., in the City of Los Angeles (2), in total amount of \$2,500 for one event;

Cerritos Regional Park, 19700 Bloomfield Ave., in the City of Cerritos (4), in total amount of \$5,000 for two events; and

La Mirada County Regional Park, 13701 Adelfa Dr., in the City of La Mirada (4), in total amount of \$2,500 for one event. (12-0688)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Chief Executive Office**

14. Revised recommendation: Approve in concept a recommended work plan and timeline for appointing members to oversight boards which will oversee the activities of successor agencies to redevelopment agencies which were dissolved under the provisions of ABx1 26; approve the revisions to the proposed policies; also, clarify that the interim ordinance authority for the additional seven positions, which was given to the Executive Officer of the Board of Supervisors to enable the Executive Officer to undertake administration of the oversight boards, and which was approved by the Board on February 14, 2012 under Agenda No 45-C, shall sunset when the Executive Officer determines that these positions are no longer needed, or the Oversight Boards are terminated, whichever is earlier. (12-0644)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

15. Recommendation: Find that the granting of a Telecommunications Site License (License) to T-Mobile West Corporation for an existing wireless telecommunications monopole with three panel antennas and five equipment cabinets installed on a vacant County-owned parcel located at 23749 Box Canyon Rd., in the West Chatsworth/Canoga Park unincorporated area (5) will not interfere with the use of the land by the County as the land is surplus to its needs; approve and instruct the Chairman to execute the Telecommunications Site License for an initial term of five years with the option of two additional five-year terms, effective upon the first day of the month following execution of the license; authorize the Chief Executive Officer to suspend, terminate, or assign the Telecommunications Site License, if deemed necessary, and to take all further actions to execute all other documents necessary or appropriate to complete the transaction or administer the agreement; and find that the grant of a Telecommunications Site License is exempt from the California Environmental Quality Act. (12-0689)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77732

16. Recommendation: Adopt the Joint Resolution between the Board and the City Council of Santa Clarita based on the negotiated exchange of property tax revenue, as a result of the proposed Annexation 2011-03 of approximately 807 acres of unincorporated territory to the City of Santa Clarita (5) known as Elsmere Canyon generally located east of State Route 14, south of Whitney Canyon west of the Angeles National Forest, and north of the City of Los Angeles boundary limits. (12-0670)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

17. Recommendation: Adopt a resolution which grants the Community Development Commission the authority to carry out the tasks of the successor agency for the County's former Redevelopment Agency which was dissolved under the provisions of ABx1 26. (Relates to Agenda No. 2-D) (12-0690)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

18. Recommendation: Approve the introduction of an ordinance to reclassify 25 positions in the Department of Health Services as part of the ongoing implementation of the Countywide Information Technology Occupational Study, and to reclassify 19 positions to implement results of other classification studies in the departments of Children and Family Services, Internal Services, Mental Health and Public Health. (Relates to Agenda No. 54) (12-0692)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

**County Operations**

19. Recommendation: Adopt Findings, Conditions, and Order for approval of Vesting Tentative Map No. 53108-(5), which proposes to create a mixed-use development consisting of, among other things, 270 single-family lots, 15 multi-family units, 16 commercial lots, 83 open space lots, 3 recreation lots, 2 park lots, 5 trail-related lots, and 4 public facility lots, located north of the Santa Clara River and west of Interstate 5 in the Newhall Zoned District applied for by The Newhall Land and Farming Company. (On October 4, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Environmental Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring Plan for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 20 and 21) (12-0709)

**David Lutness, Nanette Meister, Robert Leemon, Cam Noltemeyer and Lynne Plambeck addressed the Board.**

**Jim C. Bizzelle III, Senior Vice President, Gregory H. McWilliams, President, Newhall Land, Sherri Miller, Principal Consultant, Dudek, Lawrence Hafetz, County Counsel, Tom Le Brun, Departmental Engineer, County Sanitation District of Los Angeles, Richard J. Bruckner, Director of Planning, and Samuel Dea, Special Projects, Department of Regional Planning, responded to questions by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)



- 20.** Recommendation: Adopt Findings, Conditions and Order for approval of Project No. 00-196-(5), which consists of Conditional Use Permit No. 00-196-(5), Conditional Use Permit No. 2005-00112-(5), and Oak Tree Permit No. 00-196-(5), to authorize a mixed-use development consisting of, among other things, 270 single-family lots, 15 multi-family units, 16 commercial lots, 83 open space lots, 3 recreation lots, 2 park lots, 5 trail-related lots, and 4 public facility lots, located north of the Santa Clara River and west of Interstate 5 in the Newhall Zoned District applied for by The Newhall Land and Farming Company. (On October 5, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Environmental Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring Plan for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 19 and 21) (10-2875)

**David Lutness, Nanette Meister, Robert Leemon, Cam Noltemeyer and Lynne Plambeck addressed the Board.**

**Jim C. Bizzelle III, Senior Vice President, Gregory H. McWilliams, President, Newhall Land, Sherri Miller, Principal Consultant, Dudek, Lawrence Hafetz, County Counsel, Tom Le Brun, Departmental Engineer, County Sanitation District of Los Angeles, Richard J. Bruckner, Director of Planning, and Samuel Dea, Special Projects, Department of Regional Planning, responded to questions by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Findings, Conditions and Order](#)  
[Video](#)

21. Recommendation: Adopt concurrent General Plan Amendment No. 00-196-(5), Specific Plan Amendment No. 00-196-(5), and Local Plan Amendment No. 00-196-(5), which relate to a proposed mixed-use development consisting of, among other things, 270 single-family lots, 15 multi-family units, 16 commercial lots, 83 open space lots, 3 recreation lots, 2 park lots, 5 trail-related lots, and 4 public facility lots, located north of the Santa Clara River and west of Interstate 5 in the Newhall Zoned District applied for by The Newhall Land and Farming Company. (On October 4, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Environmental Findings of Fact and Statement of Overriding Considerations and Mitigation Monitoring Plan for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Nos. 19 and 20; also relates to General Plan Amendment Agenda Item No. 23) (12-0708)

**David Lutness, Nanette Meister, Robert Leemon, Cam Noltemeyer and Lynne Plambeck addressed the Board.**

**Jim C. Bizzelle III, Senior Vice President, Gregory H. McWilliams, President, Newhall Land, Sherri Miller, Principal Consultant, Dudek, Lawrence Hafetz, County Counsel, Tom Le Brun, Departmental Engineer, County Sanitation District of Los Angeles, Richard J. Bruckner, Director of Planning, and Samuel Dea, Special Projects, Department of Regional Planning, responded to questions by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Antonovich

**Abstentions:** 2 - Supervisor Molina and Supervisor Yaroslavsky

**Attachments:** [Plan Amendment](#)  
[Video](#)

- 22.** Recommendation: Adopt Findings, Conditions, and Order for approval of Project Number TR070853-(2), which consists of: (1) Vesting Tentative Tract Map No. 070853-(2) to create a two-lot mixed use development on 5.9 gross acres with a total of 376 residential units (264 condominium units and 112 apartment units) and 17,180 square feet of commercial/retail space; (2) Conditional Use Permit Number 2009-00024-(2) to authorize mixed use development in the Mixed Use Development Zone and development on parcels with a Development Program zoning designation; and (3) Parking Permit Number 2010-00008-(2) to authorize tandem parking spaces on Lots 1 and 2 on a site adjacent to the Green Line Aviation/LAX Station in the unincorporated community of Del Aire applied for by Kroeze Family, LLC, Kroeze, Inc., and the Los Angeles County Metropolitan Transportation Authority. (On November 8, 2011, the Board adopted the Environmental Impact Report and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 23 and 53) (11-4109)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Findings, Conditions and Order](#)  
[Video](#)

23. Recommendation: Adopt a concurrent resolution approving General Plan Amendment Case No. 2009-00002-(2), to amend the 3.2-acre portion of the project site that is located within the unincorporated County area from Countywide General Plan Category 1, Low-Density Residential, to Category 4, High-Density Residential, and to designate the 2.7-acre portion of the Project Site that is located within the City of Los Angeles as Category 4, High-Density Residential. This amendment relates to a proposed mixed-used, transit-oriented development consisting of 376 residential units, which include 264 condominium units and 112 apartment units, and 17,180 square feet of commercial/retail space on a 5.9-acre site adjacent to the Green Line Aviation/LAX Station in the unincorporated community of Del Aire applied for by Kroeze Family, LLC, Kroeze, Inc., and the Los Angeles County Metropolitan Transportation Authority. (On November 8, 2011, the Board adopted the Environmental Impact Report for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 22 and 53; also relates to General Plan Amendment Agenda Item No. 21) (12-0715)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Plan Amendment](#)  
[Video](#)

24. Recommendation: Accept the donation of a P4500 computer network storage system to County Counsel with a total market value of \$59,650 from Hewlett-Packard; authorize County Counsel to execute any documents to effectuate the donation; and send a letter to Hewlett-Packard expressing the Board's appreciation for their generous donation. **(County Counsel)** (12-0691)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

25. Recommendation: Approve and instruct the Chairman to sign a contract with Western Communication Systems, Inc. to provide pay phones services at various County facilities including County parks, hospitals and Superior Courts, at an estimated first-year cost of \$205,088, effective upon Board approval, for a period of five years with two one-year renewal options and six month-to-month extensions. Authorize the Director of Internal Services to exercise the renewal options and the month-to-month extensions, add or delete pay phones, and make necessary changes to the scope of services, or convert the pay structure for pay phones contingent on usage; also authorize the Director to execute applicable contract amendments should the original contracting entity merge, be acquired, or otherwise have a change of entity; and extend the existing Pay Phone Services contract with Nami Communications, Inc. for a 90-day period from March 12, 2012 to June 11, 2012, to continue providing uninterrupted pay phone services and facilitate the transition of services of the County facilities. **(Internal Services Department)** (12-0682)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77733

26. Recommendation: Approve and instruct the Chairman to sign the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Watershed Conservation Authority (public agency) (5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties. **(Treasurer and Tax Collector)** (12-0426)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77734

**Children and Families' Well-Being**

27. Recommendation: Approve and authorize the Acting Director of Public Social Services to execute an amendment to the Anonymous Fraud Referrals and Reward Services contract with WeTip, Inc., to add relevant County terms and conditions and extend the contract on a month-to-month basis effective March 22, 2012 through March 31, 2013 at an estimated contract cost of \$67,292 for the provision of a toll-free telephone line for the public to anonymously report suspected welfare fraud; also authorize the Acting Director to execute subsequent amendments to add any relevant updated terms and conditions and to increase or decrease by no more than 10% of the maximum contract amount in return for an increase or decrease in services. **(Department of Public Social Services)** (12-0671)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

28. Recommendation: Approve and authorize the Director of Health Services to offer and execute agreements with individual independent contractors on an as-needed basis for Life Coaching and Peer Mentoring (LCPM) Services at Rancho Los Amigos National Rehabilitation Center (4), with an annual cost of \$131,000, effective upon execution through December 31, 2014; also authorize the Director to execute amendments to new services agreements, as necessary and to extend the term of the agreements for up to two additional one-year periods through December 31, 2016; and to execute new LCPM agreements to qualified life coaches and peer mentors on an as-needed basis if the Department exercises its option to extend for two one-year terms. **(Department of Health Services)** (Continued from meeting of 2-14-12) (12-0588)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

29. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute an amendment to the Technological Needs Funding Agreement with Didi Hirsch Psychiatric Service (Didi Hirsch), for the implementation of Information Technology projects for a revised Total Compensation Amount (TCA) of \$495,605, fully funded with Mental Health Services Act revenue, effective upon Board approval through June 30, 2016; also authorize the Director to prepare and execute future amendments to the agreement provided that the County's total payments to Didi Hirsch does not exceed an increase of 10% from the last Board approved TCA; and any such increase is used to provide additional services or to reflect program or Board policy changes. **(Department of Mental Health) (12-0701)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

30. Recommendation: Approve and instruct the Director of Public Health to accept a Federal Grant from the Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$325,000 at no Net County Cost, for the enhancement of treatment services for the adult drug court program, for the period of September 30, 2011 through September 29, 2012; also accept a grant from the Department of Justice, Bureau of Justice Assistance (BJA), in the amount of \$300,000, for the period of October 1, 2011 through September 30, 2014, with required matching funds of \$100,000; and authorize the Director to accept future awards and/or amendments that are consistent with the requirements of the BJA Grant Award, and SAMHSA Grant Award that extend the term through September 29, 2014; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award through March 31, 2015; and/or provide an increase or decrease in funding up to 25% above or below each grant term's annual base amount; and approve an appropriation adjustment in the amount of \$93,000 for Services and Supplies for additional spending authority under the BJA Grant to support the Antelope Valley Rehabilitation Center. **(Department of Public Health) 4-VOTES (12-0703)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



31. Recommendation: Approve and authorize the Director of Public Health to execute a Master Agreement Work Order (MAWO) for the provision of temporary personnel services for the Department's Emergency Preparedness and Response Program, at a total maximum obligation not to exceed \$3,500,000, effective upon date of execution through June 30, 2014, contingent upon the availability of grant funds; also authorize the Director to execute a MAWO for the provision of temporary personnel services for the Department's Chronic Disease and Injury Prevention Division's Choose Health LA project at a total maximum obligation not to exceed \$7,900,000, effective upon date of execution through September 29, 2014 contingent upon the availability of grant funds. **(Department of Public Health) (12-0695)**

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

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**Community Services and Capital Programs**

32. Recommendation: Find that armed security guard services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a three-year contract with Securitas Security Services USA, Inc., at an annual amount not to exceed \$297,512, for armed security guard services at Isidore B. Dockweiler Recreational Vehicle Park, Burton Chace Park and Dockweiler Youth Center (4), effective April 1, 2012, with two one-year extension options and an additional six month-to-month extensions; and authorize the Director of Beaches and Harbors to exercise the contract renewal options and to increase the contract amount up to 10% in any year of the contract or option year for any additional or unforeseen services within the scope of the contract. **(Department of Beaches and Harbors)** (12-0686)

**Jon Nahhas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77736

- 33.** Recommendation: Approve Capital Project No. 86827 for the 72nd Street Equestrian Arena Refurbishment Project (Project) located near the City of Long Beach (4) and approve the budget in the amount of \$196,000; approve an appropriation adjustment in the amount of \$196,000 offset by Specified Excess Funds available to the Fourth Supervisorial District from the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation to complete the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth on the Project as required by the County's Regional Park and Open Space District Procedural Guide; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)**  
**4-VOTES** (12-0680)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 34.** Recommendation: Approve Capital Project No. 87131 for the Peter F. Schabarum Equestrian Center Refurbishment Project (Project) in Rowland Heights (4) and approve the budget in the amount of \$321,000; approve an appropriation adjustment in the amount of \$321,000 offset by County Excess Funds available to the Fourth Supervisorial District from the Safe Neighborhood Parks Proposition of 1996; authorize the Director of Parks and Recreation to complete the Project using a Board-approved Job Order Contract; adopt the Youth Employment Plan for use of at-risk youth as required by the County's Regional Park and Open Space District Procedural Guide; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (12-0678)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 35.** Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following firms to provide as-needed architectural/engineering design and/or design review services for an amount not-to-exceed \$500,000 each, to provide consulting services for various capital projects throughout the County for a period of two-years, including an option to extend each contract for one year at the discretion of the Director: **(Department of Public Works)**

Altoon + Porter Architects  
Claremont Environmental Design Group, Inc.  
Frank R. Webb Architects, Inc.  
Gonzalez/Goodale Architects  
Johnson Fain  
Lehrer Architects  
Morris Architects, Inc.  
Onyx Architects, Inc.  
Pugh + Scarpa Architects, Inc.  
RAW International, Inc. (12-0675)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Award a contract to Ocean Blue Environmental Services, Inc., for as-needed non-emergency removal of hazardous material in an annual amount of \$800,000, and a potential maximum contract sum of \$4,400,000, for a term of one year commencing on March 8, 2012, with four one-year renewal options and a month-to-month extension for up to six months for a maximum potential term of 66 months. Authorize the Director of Public Works to execute the contract and annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, adjust the annual contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment, renew the contract for each additional renewal option and extension period, approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0673)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

37. Recommendation: Approve the project and adopt and advertise the plans and specifications for construction of dry wells for Beulah Circle Drainage Improvements, in the unincorporated community of City Terrace (1), at an estimated construction cost between \$165,000 and \$230,000; set March 20, 2012 for bid opening; authorize the Director of Public Works to award, execute, and implement the construction contract and deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0674)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

38. Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with RePipe-California, Inc., in the amount of \$124,977, for Project ID No. SMDGA90001 - Bellflower Sanitary Sewer Lining Project No. 1, in the City of Bellflower (4). **(Department of Public Works) (12-0676)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

39. Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014257 - Stevenson Ranch Parkway, reconstruction and resurfacing of roadway pavement, in the unincorporated community of Stevenson Ranch (5), for a change related to adjustment of manholes, with an increase in the contract amount of \$17,956, being performed by Toro Enterprises, Inc;

Project ID No. RDC0014409 - Sierra Highway, reconstruction and widening of roadway pavement, in the unincorporated community of Acton (5), for a change related to construction of a concrete lining and grouted riprap, with an increase in the contract amount of \$155,000, being performed by Granite Construction Company;

Project ID No. RDC0015319 - Las Virgenes Road, et al., reconstruction and resurfacing of roadway pavement, installation of striping and pavement markings, in the unincorporated communities of El Nido, Malibu Bowl, Monte Nido, and adjacent to Chatsworth (3 and 5), for a change related to additional rock bedding, with an increase in the contract amount of \$14,100, being performed by Hardy & Harper, Inc.; and

Project ID No. TSM0010086 - Painter Avenue/Carmenita Road, modification and synchronization of traffic signals, in the Cities of Cerritos, La Palma, Norwalk, Santa Fe Springs, and Whittier and in the unincorporated community of South Whittier (1 and 4), for a change related to installing a temporary pole foundation, with an increase in the contract amount of \$3,000, being performed by Sully-Miller Contracting Company. (12-0677)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)



**Public Safety**

40. Recommendation: Approve and instruct the Chairman to sign the amended Federal Equitable Sharing and Annual Certification Report to reflect the amended amount of program funds spent for Fiscal Year 2010-11. **(District Attorney)** (12-0707)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

Agreement No. 77640, Supplement 1

41. Recommendation: Approve and instruct the Chief Information Officer to execute an amendment to the Work Order with Global 360 in the amount of \$44,000, for the completion and implementation of the Sheriff's Electronic Criminal Documents Archive project to allow the Sheriff's Department wide access to the booking and incident report documents. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-0716)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Authorize the Sheriff to accept a donation of a 2003, four-door Ford Crown Victoria sedan, valued at \$10,000, from Mr. Tim O'Neil, a volunteer for the County Sheriff's Department at Lomita Sheriff's Station (4), for use by the Station's Volunteers on Patrol Program; and send a letter to Mr. Tim O'Neil expressing the Board's appreciation for his generous donation.  
**(Sheriff's Department) (12-0718)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

- 43.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$23,907.67. **(Sheriff's Department) (12-0722)**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Board Letter](#)

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**Miscellaneous Communications**

44. Consideration of the Corrective Action Plan for the matter entitled Elizabeth O'Donnell v. County of Los Angeles, Los Angeles Superior Court Case No. BC 439 872. (Continued from meeting of 1-24-12) (12-0129)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to March 6, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

45. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Andriy Sviridov, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 441 126, in the amount of \$250,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Los Angeles County Fire Department's and Los Angeles County Sheriff's Department's budgets.

This lawsuit alleges negligence by Fire Department paramedics and Sheriff's Department deputies who attended to a minor's injuries after the minor's involvement in a gang related altercation. (12-0719)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 28, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

46. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Robert Vasquez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. VC 056 933, in the amount of \$2,300,000 plus assumption of the Medi-Cal lien in the amount of \$194,504.15 and waiver of the County hospital bill in the amount of \$634,026 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at Rancho Los Amigos National Rehabilitation Center. (12-0721)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 28, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

47. Request from the City of Arcadia to render specified services relating to the conduct of an All Mail Ballot General Municipal Election to be held April 10, 2012. (12-0700)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

48. Request from the City of Avalon to render specified services relating to the conduct of a General Municipal Election to be held April 10, 2012. (12-0705)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

49. Request from the City of Long Beach to render specified services relating to the conduct of a Primary Nominating Election to be held April 10, 2012 and a General Municipal Election to be held June 5, 2012. (12-0698)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

50. Request from the City of Torrance to consolidate a General Municipal Election with the Statewide Primary Election, to be held June 5, 2012. (12-0685)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

51. Request from the City of Vernon to consolidate a Special Municipal Election with the Statewide Direct Primary Election, to be held June 5, 2012. (12-0696)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 52.** Ordinance for adoption amending the County Code, Title 1 - General Provisions, relating to Chapter 1.08 Supervisor Districts, to make a technical correction of the Supervisorial District boundaries between the First and Fourth Supervisorial Districts by deleting the portion of Census Tract 500403 containing Amigo County Park from Section 1.08.020, and adding that portion of Census Tract 500403 to Section 1.08.050. **4-VOTES** (12-0600)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board adopted Ordinance No. 2012-0009 entitled, "An ordinance amending Title 1 – General Provisions of the Los Angeles County Code, relating to the Boundary Ordinance, Chapter 1.08, describing the boundaries of the Supervisorial Districts of the County of Los Angeles." This ordinance shall take effect March 22, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)

- 53.** Ordinance for adoption for Zone Change Case No. 2009-00002-(2) to change 0.9 acres from C-1 (Restricted Business) zone and 2.3 acres from R-1 (Single-Family Residence) zone to MXD-84U-DP (Mixed Use Development 84-Dwelling Units Per Acre-Development Program) zone, and also to zone the 2.7-acre portion of the Project Site that is within the City of Los Angeles to MXD-43U-DP (Mixed Use-43-Dwelling Units Per Acre-Development Program) zone applied for by Kroeze Family, LLC, Kroeze, Inc., and the Los Angeles County Metropolitan Transportation Authority. (On November 8, 2011, the Board adopted the Environmental Impact Report for the project and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda Nos. 22 and 23) (12-0714)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0010Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, relating to Del Aire Zoned District No. 74." This ordinance shall take effect March 22, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video](#)

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**V. ORDINANCE FOR INTRODUCTION 54**

- 54.** Ordinance for introduction amending the County Code, Title 6 - Salaries, by adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the departments of Children and Family Services, Health Services, Internal Services, Mental Health, and Public Health. (Relates to Agenda No. 18) (12-0694)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Video](#)



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**VI. SEPARATE MATTER 55**

- 55.** Recommendation: Adopt a resolution authorizing all necessary actions related to the issuance and sale of the County of Los Angeles' 2012 Refunding Certificates of Participation (Disney Concert Hall Parking Garage) (the "2012" Refunding COPs") in an aggregate principal amount not to exceed \$60,000,000 for the purpose of fully refunding the 1998 Certificates of Participation and providing debt service savings to the County. **(Treasurer and Tax Collector) 4-VOTES** (Relates to Agenda No. 1-PA) (12-0712)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

**VII. MISCELLANEOUS**

- 56.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.
- 56-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer, in conjunction with the Acting Director of Public Social Services, and in consultation with the District Attorney, to report back to the Board within 30 days on the development of a comprehensive program to identify, prosecute and prevent CalFresh Program Electronic Benefit Transfer card trafficking in Los Angeles County. This effort should include working with the United States Department of Agriculture-Food and Nutrition Service, the United States Department of Agriculture-Food and Nutrition Service, Office of the Inspector General, and the California Department of Social Services; and include an assessment of the possible use of Data Mining technology. (12-0772)

**On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Report](#)

- 56-B.** Recommendation as submitted by Supervisor Antonovich: Waive the \$500 rental fee, excluding the cost of liability insurance, for use of Frank G. Bonelli Regional Park, for the Scorpion Relay event hosted by the Los Angeles County Sheriff's Athletic Association and Century Sheriff's Station, to be held February 26, 2012. (12-0778)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)

- 56-C.** Recommendation as submitted by Supervisor Yaroslavsky: Waive appropriate fees including fees for meeting space, security, usher and parking totaling approximately \$5,250, excluding the cost of liability insurance, at the Walt Disney Concert Hall for the China-United States Governors' Dialogue event, held February 17, 2012. (12-0771)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

- 56-D.** Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer and the County's Legislative Advocates in Sacramento to support AB 324 (Buchanan), legislation which would stipulate that juveniles adjudicated for serious sex offenses described in Penal Code Section 290.008(c) may be committed to the State Division of Juvenile Facilities (DJF). In addition, the legislation would allow counties to contract with the State to house any juvenile sex offenders currently in DJF who are eligible to be returned to their committing county before the legislation is enacted. (12-0780)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)  
[Memo](#)

**Public Comment 59**

59. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Brenda Adkins, Rone Ellis, Jon Nahhas, Cam Noltemeyer, Eric Preven, Arnold Sachs, Jody Scott, David Serrano and Josh Shapiro addressed the Board. (12-0816)**

**Attachments:**     [Video](#)

**Adjournments 60**

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Tony Wai Hing Leung

**Supervisor Yaroslavsky and All Members of the Board**

Edna Myrl Spillar

**Supervisor Yaroslavsky**

Louis Fink

**Supervisor Knabe and All Members of the Board**

Tom Hoagland

**Supervisor Knabe**

Shirley Ann Autrey

Bill Barnard

**Supervisor Antonovich**

Violet Rae Allen

Steven T. Baze

Wayne F. Blackwill

Joseph Baines Carnahan

Steve Chu

Robert Stark Hannah

Thomas H. Landess

Eugene Sullivan

Roberto Charles "Rob" Villa

Dorothy Florence Zaninovich (12-0814)

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**VIII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

**A-4.** Discussion and recommendations relating to the new California 1115 Waiver (Waiver), commonly known as the Bridge to Reform Demonstration, to facilitate the discussion of the Waiver related policy issues and assist the Department of Health Services in meeting deadlines placed by the California Department of Health Care Services.

**A-4.** Recommendation: Approve and authorize the Director of Health Services to take the following actions to assist the Department with its initiative to implement the California 1115 Waiver: **(Department of Health Services)**

Offer and execute Letters of Agreement (LOA) in the an annual estimated amount of \$1,000,000, with providers up to or near the prevailing market rate, for medically necessary intermittent as-needed elective inpatient and outpatient medical services (e.g., professional and hospital/facility services) not provided by the Department or in those cases where Department facilities may not have sufficient capacity to provide such care on a timely basis;

Offer and execute LOAs for medically necessary intermittent as-needed lower level of care and ancillary services, such as skilled nursing and durable medical equipment (DME), which are not currently available through the Department or its contractors, for patients enrolled in Medi-Cal Managed Care, Healthy Families, the In-Home Supportive Services Health Plan, or Healthy Way L.A. - Matched, with such delegated authority limited to medically necessary services, approved by the Director for which the Department is financially responsible under the applicable program or agreement, or which are lower-level of care or DME services needed to discharge a patient from an acute care hospital bed or to prevent an acute care hospital admission or Emergency Room visit; and

Modify or waive the County's contracting requirement for insurance, standard indemnification provisions and other standard County contract terms not mandated by County ordinance in the County Counsel approved LOA, or on a case-by-case basis, in accordance with the terms specified. (11-0949)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Memo](#)  
[Video](#)

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**IX. CLOSED SESSION MATTER FOR FEBRUARY 21, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**No reportable action was taken. (12-0774)**

**Closing 61**

- 61.** Open Session adjourned to Closed Session at 2:56 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

Closed Session convened at 3:08 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 3:28 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

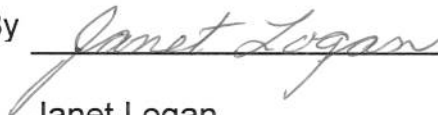
The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:28 p.m.

The next Regular Meeting of the Board will be Tuesday, February 28, 2012 at 9:30 a.m. (12-0826)

The foregoing is a fair statement of the proceedings of the regular meeting held February 21, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations